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# KB

## KINGBOARD HOLDINGS LIMITED

### 建滔集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 148)

### DATE OF BOARD MEETING

The board of directors (the **Board**) of Kingboard Holdings Limited (the **Company**) hereby announces that a meeting of the Board will be held on 27 March 2023 for the purpose of, among other things, approving the financial results of the year ended 31 December 2022 and considering the interim dividend for the year ended 31 December 2022.

### BOARD

Announcements of the Board of the Company are available on the following website:

#### Executive directors:

Cheung Kwok-wing (Chairman)  
Chang Wing-yi (Managing Director)  
Cheung Kwok-ting  
Hui Yisa  
Cheung Ka-shing  
Hui Kin-fa  
Cheung Man-heg

#### Independent non-executive directors:

Cheung Ming-ma  
Cheng Kin-ki  
Chang Wing-kee  
Salleh Chong Wai Cheung

Board of the Board  
**Kingboard Holdings Limited**  
**Lo Ka Leong**  
Company Secretary

Hong Kong, 1 March 2023